

SUPERIOR COURT OF ARIZONA
MARICOPA COUNTY

CR2015-123074-012 DT

05/18/2016

HONORABLE PETER C. REINSTEIN

CLERK OF THE COURT

J. Matlack

Deputy

STATE OF ARIZONA

NICHOLAS J SACCONE

v.

TARYN LOAN NGUYEN (012)

DOB: January 1, 1982

BRET ANDREW ROYLE

APO-SENTENCINGS-CCC

APPEALS-CCC

DISPOSITION CLERK-CSC

RFR

VICTIM WITNESS DIV-AG-CCC

SUSPENSION OF SENTENCE - PROBATION GRANTED

9:00 a.m.

State's Attorney: Nicholas Saccone

Defendant's Attorney: Bret Royle

Defendant: Present

Court Reporter: Renee Mobley

Count(s) 54: WAIVER OF TRIAL: The Defendant knowingly, intelligently and voluntarily waived all pertinent constitutional and appellate rights and entered a plea of guilty.

IT IS THE JUDGMENT of the Court Defendant is guilty of the following:

OFFENSE: Count 54: As Amended: Facilitation to Commit Money Laundering
Class 6 Undesignated Felony

A.R.S. § 13-3405(A)(2), 3405, 2312, 2317, 1004, 604, 3401, 701, 702, 801, and 811

Date of Offense: On or Between May 13, 2014 and May 20, 2015

Non Dangerous - Non Repetitive

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The Court is suspending imposition or execution of sentence and, under the supervision of the Adult Probation Department (APD), placing the Defendant on probation for:

Count 54 Probation Term: 2 year(s)

To begin May 18, 2016.

Condition 6: Report to the APD within 72 hours of sentencing, absolute discharge from prison, release from incarceration, or residential treatment and continue to report as directed. Keep APD advised of progress toward case plan goals and comply with any written directive of the APD to enforce compliance with the conditions of probation. Provide DNA testing if required by law.

Condition 8: Request and obtain written permission of the APD prior to leaving the State.

Condition 15: Restitution, Fines and Fees:

PROBATION SERVICE FEE: Count 54 - \$65.00 per month, beginning July 1, 2016.

FINE: Count 54 - Total amount of \$3,660.00, which includes surcharges of 83%, payable \$TBD per month beginning July 1, 2016.

PROBATION ASSESSMENT: Count 54 - \$20.00 payable on July 1, 2016.

Count 54: Time payment fee pursuant to A.R.S. § 12-116 in the amount of \$20.00 payable on July 1, 2016.

VICTIMS' RIGHTS ENFORCEMENT Count 54 - in the amount of \$2.00 payable on July 1, 2016.

PENALTY ASSESSMENT - A.R.S. §12-116.04: Count 54 - \$13.00 payable on July 1, 2016.

Investigative Agency:

Maricopa County Sheriff's Office

All amounts payable through the Clerk of the Superior Court.

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IT IS FURTHER ORDERED that Defendant shall submit to fingerprint identification processing by the Maricopa County Sheriff's Office if directed to do so by the Adult Probation Department. The Adult Probation Department shall direct any Defendant placed on probation who has not already had a State Identification Number (SID) established to submit to fingerprint processing.

Defendant is advised pursuant to A.R.S. § 13-805 that failure to maintain contact with the Probation Department may result in the issuance of:

1. A criminal restitution order in favor of the state for the unpaid balance, if any, of any fines, costs, incarceration costs, fees, surcharges or assessments imposed.
2. A criminal restitution order in favor of each person entitled to restitution for the unpaid balance of any restitution ordered.

IT IS ORDERED granting the Motion to Dismiss the following: Counts 1, 2, and 29-33 as reflected in the Plea Agreement.

IT IS FURTHER ORDERED that Defendant must submit to DNA testing for law enforcement identification purposes in accordance with A.R.S. §13-610.

The Defendant must forfeit interest in all of the property seized in the investigation giving rise to the charges in this case, including without limitation, currency, vehicles, weapons and contraband.

The Defendant shall have no contact with the codefendants.

9:05 a.m. Matter concludes.

IT IS ORDERED that defense counsel shall preserve defendant's file for post-conviction relief purposes. If defense counsel receives notice that defendant is seeking post-conviction relief, counsel shall prepare the file for delivery to PCR counsel and shall make timely arrangements for the exchange thereof when notified. Further, upon exchange of the file, defense counsel shall file with the court a Notice of Compliance that shall, at a minimum, include date of compliance, recipient of the file, and an itemization of contents of the file. A copy of the Notice shall be provided to PCR counsel, the State and the PCR Unit.

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Defendant's right index fingerprint is permanently affixed to this sentencing order in open court.

/s/ HONORABLE PETER C. REINSTEIN
JUDGE OF THE SUPERIOR COURT

(right index fingerprint)